



Members Present

Sandy Caviness	Sofia Ordonez
Amelia S. Clarke	Esther Perez
Marcellus Fullmore	Irma Chavez-Rodriguez
Armida H. Hernandez	William H. Wickline
Kaaren Kimball	Patricia Williams
Julio Norman	

Members Absent

Alicia De Jong Davis
Anne Langenfeld
Mary S. Newton

Staff

Norma Corona
Henry Drake
Lori Rodriguez
Sandra Serrano
Gilbert Ramirez

Call to Order and Quorum Count

Meeting called to order @ 10:10 a.m.

Approval of minutes

Minutes of prior meeting reviewed and correction was made for Mrs. Armida Hernandez present at the August meeting.

Announcements/comments

Norma presented Soraya Ayub from the Department of Community and Human Development. Ms. Ayub presented on the survey for the City of El Paso's 2010-2015 Consolidated Plan and the need for input from the community. She also informed council on a Public Hearing to be held on October 7th at 6p.m.

Unfinished business

Norma asked for a show of hands from council that were planning on attending the Banquet so it could be included in the final head count. She asked if anyone that would be able to help with set up to please be at the Convention Center by 10a.m. She mentioned advisory would be needed at the doors and out in the hall to greet, welcome and make sure volunteers have their entrance tickets. Norma wanted to make council aware of construction work being done in front of the Convention Center and the concern there was for volunteers walking through and getting hurt. She stated that the Convention Center was going to have escorts in place to assist the volunteers and would also have EMT on standby.

New business

Norma swore in Mr. William Wickline as our new vice chair.

Suggestions for the good of the council

None

Adjournment

Meeting was adjourned at 10:55 a.m.

Next meeting

October 13, 2009